

**FINANCE COMMITTEE MEETING AGENDA**  
**March 10, 2015 9:00 a.m.**  
**Point Breeze Headquarters Building**  
**Baltimore, Maryland**  
**AGENDA**

**OPEN SESSION**

Call to Order

- |                             |   |   |        |
|-----------------------------|---|---|--------|
| 1. <b><u>Approval</u></b> – | February 10, 2015 Open Meeting Minutes  | Jack Basso                                      | 5 min  |
| 2. <b><u>Update</u></b> –   | FY 2014 Contract Awards – Provides an overview of FY 2014 activities of the Division of Procurement for contract awards over \$25,000       | Donna DiCerbo                                   | 10 min |
| 3. <b><u>Update</u></b> –   | Implementation of New IT Systems – Provides an overview of recent IT projects spearheaded by the Finance Division and implemented MDTA-wide | Jaclyn Hartman<br>Joyce Diepold<br>Janet Alston | 20 min |
| 4. <b><u>Update</u></b> –   | Quarterly Update on the Finance Division – Provides an update on the Division of Finance's FY 2015 goals and position vacancies             | Jaclyn Hartman                                  | 10 min |
| 5. <b><u>Update</u></b> –   | E-ZPass Interagency Group (IAG) – Provides an overview and status update for IAG (Verbal)   | Deb Sharpless                                   | 15 min |
| 6. <b><u>Update</u></b> –   | Video Toll and Citation Program – Current status, timeline, and process for implementing House Bill 420                                     | Deb Sharpless                                   | 5 min  |
| 7. <b><u>Update</u></b> –   | Traffic and Revenue Monthly Report – Update on the number of transactions and revenue at all toll facilities for the previous month         | Cheryl Lewis-Orr                                | 5 min  |

Vote to Adjourn